

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. L. T. Swift and Billy Ray Cooper	For U. S.: James E. Ritchie Assistant U. S. Attorney For Defendant: Ed Morrison (for Swift) 500 West 7th Street Tulsa, Oklahoma 74119 and John Ward Law Bldg., Tulsa Joe Richards (Cooper) Pythian Bldg., Tulsa

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 10-2-67	Clerk				
J.S. 3 mailed 10-31-67(2)	Marshal				
Violation Counterfeit	Docket fee				
Title 18					
Sec. 472 and 2					

DATE	PROCEEDINGS
9-14-67	Indictment, filed in open Court. b
9-14-67	Record vote of the Grand Jury, filed in open Court. b
9-14-67	Appearance Bond of L. T. Swift, in the sum of \$5,000.00, filed; sureties Harry L. Brown, Jr., and Ada M. Brown. b
9-14-67	Order specifying methods and conditions of release of L. T. Swift, filed. b
9-14-67	Appearance Bond of Billy Ray Cooper, in the sum of \$1,000.00, filed; surety, Esther Cooper. b
9-14-67	Order specifying methods and conditions of release of Billy Ray Cooper, filed. b
9-26-67	Defendants each present in person and each represented. Defendant L.T. Swift arraigned, receives copy of Indictment and enters pleas of NOT GUILTY as to Cts. 1,2,&3. Defendant Billy Ray Cooper arraigned receives copy of Indictment and enters pleas of NOT GUILTY to cts. 4&5 and case as to each defendant passed for Jury Trial on Monday 10-16-67 at 9:30 A.M. (AEB-J)h
10-2-67	Motion to suppress evidence and dismiss indictment, with brief attached, filed. ds

DATE	PROCEEDINGS
10-4-67	Response to the motion to suppress evidence filed by the defendant, L. T. Swift, filed. ds
10-10-67	Defendants, each present in person and each represented. Defendant L.T. Swift withdraws pleas of Not Guilty as to Cts. 2 & 3, and enters pleas of GUILTY as to Cts. 2 & 3. Defendant adjudged GUILTY as charged in Cts. 2 & 3 and Ct. 1 dismissed on recommendation of government. Defendant Billy Ray Cooper withdraws plea of Not Guilty as to Ct. 5 and enters plea of GUILTY. Defendant adjudged GUILTY as charged in Ct. 5, and Ct. 4 dismissed on recommendation of the government. Case as to both defendant stricken from Jury Docket of 10-16-67 and set for sentence on Tuesday, 10-24-67 at 10:00 A.M. Defendant L.T. Swift's request for leave to withdraw motion to suppress is granted and motion to suppress is withdrawn. (Allen E. Barrow-Judge)h
10-12-67	Order allowing defendant leave to withdraw Motion to Suppress evidence and dismiss Indictment, filed. (AEB-J) e
10-25-67	Order for repayment of deposit, filed. (AEB-J) ds
10-26-67	Order for refund of tender to Billy Ray Cooper, filed. (AEB-J) e
10-24-67	Defendants each present in person and each represented.
	<p style="text-align: center;">Judgment and Sentence- L.T. Swift</p> <p style="text-align: center;">Ct. 2-Probation 3 yrs.</p> <p style="text-align: center;">Ct. 3- Probation 3 yrs.</p> <p>Further adjudged that the period of probation in Ct. 3 shall run concurrently with period of probation in Ct. 2</p>
	<p style="text-align: center;">Judgment and Sentence- Billy Ray Cooper</p> <p style="text-align: center;">Ct. 5- Probation 3 yrs. (Allen E. Barrow-Judge)h</p>
10-24-67	Order of Probation as to Swift filed and entered. (AEB-J)h
10-24-67	Two c.c. of Order as to Swift delivered to U.S. Prob. Office. h
10-24-67	Order of Probation as to Cooper filed and entered. (AEB-J)h
10-24-67	Two c.c. of Order as to Cooper delivered to U.S. Prob. Office. h
6-11-68	Application to revoke probationary sentence, filed. w
6-11-68	Order granting application to revoke probationary sentence, filed. (AEB-J)
	Warrant issued. w
6-25-68	L.T. Swift
	Hearing held on order for defendant/to show cause why probation should not be revoked. Court orders that application to revoke probationary sentence taken under advisement. (AEB-J)h
6-26-68	Warrant for arrest of probationer returned, filed - executed by
	arresting L. T. Swift at Dallas, Texas on 6-12-68, and delivered to
	U. S. Marshal, at Tulsa, Okla. b
4-14-70	Order filed that application of defendant L.T.Swift to revoke probation
	is overruled and L.T. Swift be continued on probation. (AEB-J)h

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Milam M. Ewing Federal Building, Tulsa, Oklahoma.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET NO. 2 CASE No. 819
THE UNITED STATES
vs.
BILLY RAY COOPER (29)

Complaint filed on Aug. 2, 1967, by Donald E. Crowl
Official title U.S. Secret Service, charging violation of
United States Code, Title 18, Section 472 & 2, on 8-1-67
19, at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma.
as follows: Possession & concealing falsely made,
forged, counterfeited obligations of the U. S., etc

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Aug. 2, 1967 Warrant/Summons for Billy Ray Cooper
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer: (Name of defendant)
Substance of return Arrested by: Donald E. Crowl, U.S. Secret Service
Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED

16,821
AUG -7 1967

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Aug. 2, 1967 Arrested by Donald E. Crowl, U.S. Secret Service
on warrant of Ewing Noble C. Hood, Clerk of U.S. District Court, Tulsa, Oklahoma
U. S. Commissioner, without warrant. (Name of issuing officer)

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Above defendant presented, advised of charge filed against him,
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
his right to counsel and a preliminary hearing. Def't. Waived counsel for

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
the purpose of this hearing and signed WAIVER, he also Waived ~~XXXXXX~~ pre-

if that is the fact; any adjournments taken, etc.

liminary hearing. He was advised bond fixed at \$1000.00 and upon his failure
to post bond he was remanded to the custody of the U. S. Marshal.

NOTE: Above defendant released on \$1000.00 bond 8-3-67.

Outcome Held for Court Action.

Bail fixed Aug. 2, 1967, 19 Amount, \$ 1000.00 Bonded m Aug. 3, 1967, 19, by cash
deposited by (name) Address
transmitted to clerk of district court Esther Cooper Address 906 E. Broadus, Fort Worth, Tex.
(name) Address
(name) Address
justified by affidavit dated Aug. 3, 1967, 19, [or] committed to Tulsa County Jail
on Aug. 2, 1967, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to_____
on_____, 19____

Certified to be a correct transcript.

Made this 3 day of August, 19 67

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, Aug. 3, 19 67

M. M. Ewing

United States Commissioner.

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE MILAM M. EWING

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S
DOCKET No. 2 CASE No. 818
THE UNITED STATES
vs.
L. T. Swift (34)

Complaint filed on Aug. 2, 1967, by Donald E. Crowl,
Official title U.S. Secret Service, charging violation of
United States Code, Title 18, Section 472, on Aug. 1,
1967, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: with intent to defraud keep in his poss.
& conceal falsely made, forged, counterfeited ob-
ligations of the U.S. to wit: Five counterfeited \$10.
Fed. Res. notes purported to be issued by the Fed.
Res. Bank of Kansas City, Mo., Series 1950-D, bearing
check letter (Here insert brief summary of facts constituting offense charged) 1748,
Serial J 31704556B.

WARRANTS OR SUMMONS ISSUED:

Date Aug. 2, 1967 Warrant/Summons for L. T. Swift
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Marshal (Name of defendant)
Substance of return Arrested by: Carl Gardner, U.S.D. M. 11,826

Date Warrant/Summons for
to (name and title of officer) NOBLE C. HOOD (Name of defendant)
Substance of return Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ewing

Date Aug. 2, 1967 Arrested by Carl Gardner, U.S.D.M. on warrant of Milam M. Ewing
U. S. Commissioner (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Above defendant presented, advised of charge filed against him,
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
his constitutional rights as to counsel and preliminary hearing. Defendant

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
was represented by Ed Morrison, Atty., preliminary hearing requested and set

if that is the fact, any adjournments taken, etc.

for 8-15-67 @ 10:00 A.M. Def't. advised bond fixed at \$5,000.00. and upon his
failure to post bond he was remanded to custody of U. S. Marshal.

Note: Above defendant posted bond in amount of \$5,000.00 8-5-67 and
released.

Outcome

Bail fixed Aug. 2, 1967, 19 Amount, \$ 5,000.00 Bonded Aug. 5, 1967, by cash
deposited by (name) Address
transmitted to clerk of district court
(name) Henry L. Brown, Jr. Address 708 W. Hurst, Hurst, Texas 19 [or] by surety
(name) Ada M. Brown Address 708 W. Hurst, Hurst, Texas, who
justified by affidavit dated 19, [or] committed to Custody of U.S. Marshal
on Aug. 2, 1967.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____
 _____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____
 _____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

Atty.

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date August 15, 1967 Appearances for

United States

(Name)

James Ritchie, Asst. U.S.

(Address)

Tulsa, Oklahoma.

Accused

(Name)

Ed Morrison, Atty.

(Address)

Tulsa, Oklahoma.

WITNESSES FOR UNITED STATES:

(List names and addresses)

Donald E. Crowl, U.S. Secret Service

WITNESSES FOR ACCUSED:

(List names and addresses)

None.

Witness payroll containing _____ names certified to United States Marshal for payment, 19____.
 Proceedings taken. Defendant present in person and represented by counsel. He
 was informed of his constitutional rights, as to counsel and hearing, also
 witnesses. Government witness sworn in and examined in open court.
 Probable cause found to hold defendant for court appearance and \$5000.00 bond
 set on recommendation of James E. Ritchie, Asst. U.S. Atty. Bond posted
 heretofore.

Outcome Held for Court Action.

Bail fixed 8-15-67, 19____ Amount, \$ 5000.00 Bonded August 5th, 19 67, by cash
 deposited by (name) _____ Address _____

transmitted to clerk of district court Tulsa Oklahoma, N/D of Oklahoma, 19____

[or] by surety (names) Henry L. Brown, Jr. Address 708 W. Hurst, Hurst, Tex.

and Ada M. Brown, Address 708 W. Hurst, Hurst, Tex.

who justified by affidavit Aug. 5, 19 67 Committed to _____

on _____, 19____

Certified to be a correct transcript.

Made this 15th day of August, 19 67

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, August 15th, 19 67

M. M. Ewing

United States Commissioner.